

A PRIVATE COMPANY LIMITED BY SHARES.

MR MORRIS PRODUCTIONS LTD.

WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

SPECIAL RESOLUTION

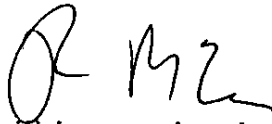
That pursuant to the provisions of Section 77(1) (a) of Part 5 Chapter 5 of the Companies Act, 2006 the name of the Company be changed to -

MISTER MORRIS LTD.

Dated 10th JUNE 2014

Signed

Russell McLean
For and on behalf of
Russell McLean Ltd



Darren Walsh
For and on behalf of
Darren Walsh Films Ltd



FRIDAY



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A39XGRZC

13/06/2014

#182

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7679617

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MR MORRIS PRODUCTIONS LTD.

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

MISTER MORRIS LTD.

Given at Companies House on **17th June 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**